

AGENDA
SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST
BOARD MEETING
THURSDAY, OCTOBER 18, 2012 – 9:30 A.M.
LOCATION: 2ND FLOOR COUNCIL CHAMBERS, JOSEPH YENNI BLDG.
1221 ELMWOOD PARK BLVD., HARAHAN, LA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Opening Comments: President Timothy Doody

V. Motion to adopt Agenda

VI. Motion to approve the Minutes of the Board Meeting held on September 20, 2012

VII. Presentations:

1. National Weather Service - Communicating surge risk to the public and Emergency Management officials.

VIII. Public Comments

IX. Committee Reports:

1. Finance Committee: Chair Estopinal
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. CPRA/Governmental Affairs: John Barry
5. Coastal Advisory Committee: Chair Kemp

X. Report by SLFPA-E Regional Director

XI. Executive Session:

1. Theodore Lang Versus Orleans Parish Levee District, Civil District Court for the Parish Of Orleans, State of Louisiana, No. 1998-1781, Division "J", Section 5.
2. Succession of Carter Ursin and Charles Ursin (Eusan) and the heirs of Joseph C. Eusan through Warren H. Eusan, Michelle Eusan and Ahmed Collins vs. Board of Levee Commissioners of the Orleans Levee District of the State of Louisiana, Court of Appeal 4th Circuit No. 2011-CA-1105.

XII. New Business:

A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):

1. Motion to approve the legal invoices listed on the spreadsheet dated October 18, 2012.

2. Motion to request the State of Louisiana Capital Outlay Program to fund certain SLFPA-E projects for Fiscal Year 2013-2014.
3. Motion to authorize the issuance of Task Order (TO) 09-01-09, in order to transfer subtasks from TO 02-03-01 (System Wide Compartmentalization Study – Evaluation of Risk Reduction Scenarios) to the new ID-IQ contract with Bob Jacobsen, PE, LLC, and to provide for a new project schedule.

B. East Jefferson Levee District (EJLD):

1. Motion to approve a Cooperative Endeavor Agreement between the City of New Orleans by and through the New Orleans Aviation Board and the Jefferson Parish Sheriff's Office, St. Charles Parish Sheriff's Office and the EJLD for security services for the Louis Armstrong New Orleans International Airport.
2. Motion to approve of the lawful annexation of the areas described as East Annex Area and West Annex Area in Laketown to the City of Kenner, Louisiana.
3. Motion to request the State of Louisiana Capital Outlay Program to fund certain EJLD projects for Fiscal Year 2013-2014.

C. Orleans Levee District (O.L.D.):

1. Motion to request the State of Louisiana Capital Outlay Program to fund certain O.L.D. projects for Fiscal Year 2013-2014.
2. Motion to authorize the procurement of an Automobile Liability with Limited Physical Damage Coverage Policy from the Republic Insurance Group through Morrison Insurance Agency at an estimated annual premium of \$149,402.00 for a period of one year commencing on November 1, 2012.
3. Motion to award a contract in the amount of \$83,895.00 to Anders Construction, Inc. for the Bayou St. John Obsolete Flood Control Structure Demolition Project.
4. Motion to award a contract in the amount of \$144,732.00 to Wallace C. Drennan, Inc. for the clearing and grubbing of trees and brush on the Maxent and Paris Road Levees.

D. Lake Borgne Basin Levee District (LBBLD):

1. Motion to authorize the LBBLD to utilize Atkins Global under a task order to be issued by the Coastal Protection and Restoration Authority (CPRA) under its Professional Services Contract for the engineering and design services required in connection with repairs at Pump Stations Nos. 6 and 7, to authorize the execution of a Memorandum of Agreement with the CPRA for said services, and to rescind Resolution No. 08-16-12-09.
2. Motion to request the State of Louisiana Capital Outlay Program to fund certain LBBLD projects for Fiscal Year 2013-2014.

3. Motion to authorize the LBBLD Executive Director to execute Cooperative Endeavor Agreements with the St. Bernard Parish Government for the administration of the following Hazard Mitigation Grant Program Projects:
 - HMGP Project No. 1603-087-0004 (FEMA 1603-DR-LA, Project #00343 – Phase I) - \$517,105 for costs associated with Phase I activities for three safe rooms in close proximity to LBBLD Pump Stations Nos. 1, 7 and 8 in St. Bernard Parish
 - HMGP Project No. 1603-087-0006 (FEMA 1603-DR-LA, Project #00151) - an amount not to exceed \$125,000 for costs associated with LBBLD education and outreach activities in St. Bernard Parish

XIII. Announcement of next Board Meeting: November 15, 2012 hosted by O.L.D.

XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance, please contact Bob Turner at (504) 280-2411, describing the assistance that is necessary.

Posted 10/15/12